

THIS WAS A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS, CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY, ON TUESDAY, JANUARY 9, 2018, FOLLOWING THE CONFERENCE MEETING.

Roll Call:

Present:

Councilman Tency A. Eason, North Ward
Councilman Christopher Jackson, At-Large
Councilman Harold Johnson, Jr. West Ward
Councilwoman Donna K. Williams, At-Large
Councilwoman Adrienne Wooten, At-Large
Council-president Kerry Coley, East Ward

Also Present:

Joyce L. Lanier, City Clerk
Lisette Sanchez, Records Technician, Clerk's Office
Margarette Homere, Senior Clerk
Chris Hartwyk, Business Administrator (BA)
Eric Pennington, City Attorney
Marlin Townes, Acting Legislative Research Officer
Deputy Chief Spearman, representing the Fire Department
Marty Mayes, Director of Planning/Public Work
Adrian Mapp, Director of Finance?
Joy Lascari, Chief Financial Officer (arrived @10:10)
Captain Dunn, representing the Police Department.

Absent: Councilwoman Jamie Summers-Johnson., South Ward

The Chair led all assembled in a Salute to the American Flag.

The Clerk announced that the requirement of N.J.S.A. 10:4-9 et. seq., "Sunshine Law" has been met. A notice of this meeting was sent to the Star Ledger and published in the Record-Transcript on December 28, 2017, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

APPROVAL OF MINUTES MEETINGS

**Motion to adopt the Conference and Regular meeting minutes from October 3, 2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.
The Motion was approved by unanimous vote.**

REPORTS:

DEPARTMENT MONTHLY REVENUE COLLECTION -None

CONSTABLE REPORTS - None

OPRA REPORTS -None**COUNCIL REPORTS**

- Finance:** Councilwoman Williams announced that the Finance Committee did not meet. She commented on Mr. Feld's comments in the Orange Transcript and disputed statements made by Mr. Feld providing the residents with the correct information.
- Housing:** Councilwoman Wooten reported that there was a conference that representatives went to for Housing Authority Directors and Commissioners that she attended. She reported on the courses that were given and she attended. When asked she reported that 3 out of the 7 Commissioners from Orange went to the conference.
- Library:** No report.
- DPW:** Ms. Gordon, from the Public Works Committee, reported that their last meeting was December 20th and stated that there were a number of goals that they wished the city would achieve and she would like a list of the accomplishments from last year. She would like it to be a matter of discussion at the next Council meeting. The Council will get back to her.
- A.B.C.:** No report.
- Police:** Captain Dunn gave a report on their Christmas Spectacular. The Toys for Tots project was a great success. He reported that two individuals were impersonating Police Officers they had a blue BMW with official police lights. They have been caught. Captain Dunn answered questions from the Council.
- Fire:** Deputy Chief Spearman spoke about a complaint that they received about Pulse, the EMS response team. He reported that the response team did respond in time. Councilwoman Williams and the Deputy Chief spoke about prevention and Councilwoman Eason requested with regard to heat conditions, that each Code Enforcement Officer have a heat meter to register the heat in apartments that they go to.

Council President directs Clerk to file reports.**COMMUNICATIONS AND PETITIONS – None****CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS**

The City Clerk made the following statement:

Pursuant to section 4-10 of the Code of the City of Orange Township, each person addressing the Council shall step up to the microphone, shall give his or her name in an audible tone for the record, and unless further time is granted by the presiding officer, shall limit his or her address to Five (5) minutes.

The public is expected to conduct themselves in a proper manner, any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

The following residents and business owners made comments.

- Mr. Jeffery Feld spoke about the heads up letter that he gave the Council. He spoke of an Ethics seminar that he attended. He spoke about a law case that he had just read. He spoke about the Budget Consultant and the current Bill List and its amount.
- Ms. Alice Lang, the President of the Oakwood Towers Tenants Association. She discussed the meeting they had on their heating issues. She spoke about a competing Tenant Association that

Council President Coley came with and proceeded to conduct the meeting. She commented that it was unethical for him to do that and she will be following up on the situation. She spoke about the Heat Hotline one of the two numbers does not respond at night and the other phone's message is always full. She provided suggestions for the heat hotline.

- Ms. Katelin Gordon said beside the heat hot line there is an issue of where people can go when it is cold. She had not received a notice of locations this year. She spoke about Ordinance 77-2017 and wanted to know if anything had been changed in it. She spoke about the ordinance regarding fees and stated that she felt the ordinance was incorrect regarding OPRA.
- Mr. Darrick Henry spoke about the hot line and its problems. He spoke about the demise of the Fire Chief position and that his questions at the last meeting were not answered. He stated his questions again. He does not support the ordinance regarding the Fire Chief's position.

Motion to close Citizen Comments by Councilman Jackson, seconded by Councilwoman Williams. The Motion was approved by unanimous vote.

- Council President Coley spoke about Mayor Brown and that the Chief's position had been abolished some thirty years ago. It was done in the Police Department and now it is being done in the Fire Department.
- The Business Administrator stated he did not feel that you address morale with the creation or the elimination of a position. There is currently an Acting Chief which is not a civil service title. With regard to the person that is currently in that position the city will abide by the Civil Service rules and the Council's will. The ordinance stated the Director or the Chief position can be removed it is up to the administration. That Chief position had been abolished in 1988 and had not been restored since then. He asked Director Mayes to come up and give an update on the hot line because it was his understanding that it was fixed before the cold spell.
- Director Mayes came to the podium and stated that there were issues going into the cold spell but those issues were corrected but he will check the website for the correct personnel. There should be no message box is full. It is checked every hour by Code Enforcement. He reported that 4 more heat meters have been ordered. He reported on the procedure for calling the hot line. The Business Administrator stated that most of the warming locations had issues with their heat this year due to aged infrastructures. The city is looking into new locations. The Business Administrator continued to answer questions regarding the walk-ons.
- The Council President responded to Ms. Lang's comments stating that the meeting was a heated meeting and it seemed that the majority were trying to vote in a new President and vote Ms. Lang out because her term expired December 31, 2017. He stated that he explained to the group that they had to nominate someone. She was voted out and a new Executive Board was elected to include the Vice President, Treasurer, Secretary and Sergeant of Arms. He was asked to swear them in and he did so.
- The Business Administrator reported that he instructed the Finance Department to put the Bill list on the website and told them to put the amendment on the website Monday. The Business Administrator gave a lengthy explanation regarding the water bill that was on the bill list to answer Mr. Feld's question of the cost.

COUNCIL COMMENTS

- Councilwoman Eason announced that St. Matthews would be holding a Martine Luther King Jr. celebration. She asked about fee for those that use the banking card. The Business Administrator stated that there are no fees. The Business Administrator and the Councilwoman spoke about Union contract dates and when they started. And when they expire and the issues they cover. She requested that Attorney Townes address the temperatures in Senior Citizen's apartments. She

suggested the heat be up to 74 degrees. She asked Mr. Mayes to make sure every building that had over 20 units have a 24/hours 7 day a week supervisor. Councilwoman Eason spoke about a senior citizen that had to stand out front of the building wait for our Senior Bus to come. Councilwoman Eason asked for a schedule for those buses and that the driver should get out of the bus and make sure that no one is sitting in City Hall so the seniors don't feel that they have to wait in the cold. She also wanted an employee to make sure things were working correctly for senior citizens. She also asked that citizens that come to the podium also come with suggested resolutions to issues instead of just complaining.

- Councilman Jackson agreed with Councilwoman Eason. He spoke about the current shootings and suggested that the Director of Police should address the public at the Council meetings. He spoke about a Library event on January 10th. He spoke about resent contracts and the transparency of the City with those contracts.
- Councilman Johnson spoke about the St. Matthew's celebration of Martin Luther King. Councilman Johnson, asked for clarification on the handicap parking stated in Ordinances 81 and 82-2017. The letters requesting those spots were dated in October it is now January. How long will it take for those people to use those spots. Director Mayes stated it should not be long. He had ordered 20 signs in advance and they are here, so within the next two weeks they will have their signs.
- Councilwoman Williams stated the city started the process of paying bills on line and asked for an update. Director Mapp stated they can pay via ACH but not with credit cards. The credit card copies charge a fee but if the Council wants the city to look into it they will. The BA stated that the fee is paid by the tax payer. She gave her condolences to Orange families that had lost members.
- Councilwoman Wooten stated she was looking forward to the exciting things that will come with the new year. She provided the residents with upcoming events that she would be attending and hosting. She stated she is proud of Orange and proud to be a resident of Orange. Great things are going to happen in Orange in 2018.
- Council President Coley stated it is the season for home fires in Orange and encouraged renters to buy renters insurance to protect them from losing everything if there is a fire in the home they are in. He also reminded residents that they should lock their car doors when they are warming up their cars with the auto start devices. He also agreed with Councilwoman Eason regarding the heat issues in some buildings he had spoken to a number of land lords and found that some buildings have multiple boilers some work, some do not. He asked if the city can make it mandatory that all furnaces need to work within a building. The BA stated that they would do some research.

Motion to extend the meeting past 10:30 p.m. by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

ORDINANCES–SECOND READING/PUBLIC HEARING

The Clerk read the ordinance by title.

77-2017 An ordinance to transfer a portion of 29 Park Street (the east side of Canfield Street) Block 1902, Lot 4 to Canfield Developers, LLC for the new construction of four-story commercial building with retail and thirty dwelling units with parking. (POSTPONED FROM DECEMBER 19, 2017 REGULAR MEETING.)

The Chair declared the time open for a hearing on Ordinance Number 77-2017.

- Mr. Jeffery Feld spoke about the price of the purchase and the Planning Board should investigate some of the decisions that are being made because of past issues where approvals were given while money was still owed. The Business Administrator stated that the discount was disclosed in the appraisal which was attached to the Ordinance when it was originally introduced. Councilwoman Eason stated that this new piece of construction had not come to the Planning Board yet.
- Ms. Gordon she stated that the sale of property now, was caused by the Planning Board making a mistake with the original building plans and now is rectifying the mistake by selling the lot cheaply to the developer. She does not approve of the ordinance. The Business Administrator stated it was not the city's fault, it was the Planning Boards, the city is trying to rectify the situation After further discussions between the BA and Ms. Gordon a vote was taken.

Seeing no one else, the Chair declared the time closed.

Motion to close the public hearing by Councilman Johnson, Jr., seconded by Councilwoman Wooten.

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 77-2017 by Councilwoman Williams, seconded by Councilwoman Eason.

On the Motion: Councilwoman Williams asked for the pay-to play form. The Business Administrator will send them.

Councilwoman Wooten stated that each person is expected to conduct themselves in a proper manner and was very upset by remarks made by residents that are derogatory toward the Council Members and was especially insulted by Ms. Gordon remark about "You People". Residents in the audience started to speak out and Clerk Lanier stated that if anyone makes remarks from the audience while the Council is in session she will ask the Police Officer to remove them.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk read the ordinance by title.

80-2017 An ordinance to amend Chapter 4, Article II of the Municipal Code of the City of Orange Township. (Sponsored by Council Member Donna K. Williams)

On the Motion: Mr. Jeffery Feld commitment that the reason for the ordinance was because the Legislative Research Officer had joined another firm.

Seeing no one else, the Chair declared the time closed

Motion to close the public hearing by Councilwoman Williams, seconded by Councilwoman Eason

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 80-2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley

Nays: None.
Abstain: None.
Absent: Summers-Johnson

Motion Carries.

The Clerk read the ordinance by title.

81-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-52-1 Handicapped Parking Spaces. (480 Waverly Place)

The Chair declared the time open for a hearing on Ordinance Number 81-2017

Seeing no one, the Chair declared the time closed

Motion to close the public hearing by Councilwoman Williams, seconded by Councilman Johnson, Jr.

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 81-2017 by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley
Nays: None.
Abstain: None.
Absent: Summers-Johnson

Motion Carries.

The Clerk read the ordinance by title.

82-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-52-1 Handicapped Parking Spaces. (354 Jackson Street)

The Chair declared the time open for a hearing on Ordinance Number 82-2017

Seeing no one, the Chair declared the time closed

Motion to close the public hearing by Councilwoman Williams, seconded by Councilman Johnson, Jr.

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 82-2017 by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley
Nays: None.
Abstain: None.
Absent: Summers-Johnson

Motion Carries.

The Clerk read the ordinance by title.

83-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled “Vehicles and Traffic”, Section 200-52-1 Handicapped Parking Spaces (120 North Essex Avenue)

The Chair declared the time open for a hearing on Ordinance Number 83-2017

Seeing no one, the Chair declared the time closed

Motion to close the public hearing by Councilwoman Williams, seconded by Councilwoman Wooten.

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 83-2017 by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk read the ordinance by title.

84-2017 An ordinance abolishing the position of Fire Chief in the Fire Department of the City of Orange Township.

The Chair declared the time open for a hearing on Ordinance Number 84-2017

Seeing no one, the Chair declared the time closed

Motion to close the public hearing by Councilman Johnson, Jr., seconded by Councilwoman Williams

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 84-2017 by Councilwoman Williams, seconded by Councilman Jackson.

On the Motion: Councilwoman Williams commented that she appreciated the Firemen that came out against the ordinance but the position can come back in the future. The Council has listened and does hear you; your efforts have not fallen on deaf ears. Councilman Jackson commented on the historical aspect of the issue. There are still high positions with the Fire Department that can be obtained. He also spoke highly of the current Fire Director. Councilman Johnson, Jr. stated he is in favor of the ordinance for the welfare of the city.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Coley

Nays: Wooten.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

ORDINANCES INTRODUCTION/ FIRST READING

1-2018 An Ordinance to amend the code of the City of Orange Township, Chapter 200, entitled "Vehicles and Traffic", Section 200-10.2 residential parking permit (Prince Street)

Motion that Ordinance 1-2018 be introduced on first reading and that the public hearing would be held February 6, 2018 by Councilman Johnson, Jr., seconded by Councilwoman Eason.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: Summers-Johnson.

Motion Carries.

2-2018 An Ordinance to amend Chapter 88, Entitled “Fees”, of the Municipal Code of the City of Orange Township. **(The ordinance has been withdrawn)**

CONSENT AGENDA

The City Clerk read the following statement.

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so request, in which event, the item will be removed from the general order of business and considered in its normal sequence of the agenda.

RESOLUTION NUMBERS *1-2018 through*6-2018

- *1-2018** A resolution authorizing a contract with Lerch, Vinci & Higgins, LLP, to provide professional services.
- *2-2018** A resolution authorizing an agreement for professional services with Joseph A. Garcia, Esq. of Chasan Lamparello Mallon & Cappuzzo, PC for legal services from January 1, 2018 through December 31, 2018 for an amount not to exceed \$17,500.00
(Removed for a separate vote)
- *3-2018** A resolution authorizing the employment of David C. Stanziale, Esq. to represent City of Orange Township, Sergeant, Aydil Olivera and Detective Sergeant Brian Mooney in the matter of Kyyana D. Pulyado v. Township of Orange et al. in an amount not to exceed \$10,000.00.
- *4-2018** A resolution authorizing the services of Clarence Barry-Austin, Esq. to represent Police Officer Pablo Cajiga in the matter of Kyyana D. Pulyado v. Township of Orange, et al. in an amount not to exceed \$10,000.00.
- *5-2018** A resolution authorizing the services of Lamb Kretzer, LLP, to represent Police Officer Yolanda Holmes in the mater of Kyyana D. Pulyado v. Township of Orange, et al. in an amount not to exceed \$10,000.00.
- *6-2018** A resolution approving the bill list and a supplemental bill list for Council meeting vote on January 9, 2018 dated January 5, 2018 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (\$7,615,469.72 plus the supplemental amount of \$918,203.10 – Grand Total: \$8,533,672.82).
(Removed for a separate vote)

Motion to adopt the Consent Agenda by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

(Resolutions that were taken off for separate votes)

The Clerk read Resolution 2-2018 by Title. The Clerk read the section that was amended.

2-2018 A resolution authorizing an agreement for professional services with Joseph A. Garcia, Esq. of Chasan Lamparello Mallon & Cappuzzo, PC for legal services from January 1, 2018 through December 31, 2018 for an amount not to exceed \$17,500.00

Motion to approve amended Resolution 2-2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk read Resolution 6-2018 by Title. The Clerk read the amendment.

6-2018 A resolution approving the bill list and a supplemental bill list for Council meeting vote on January 9, 2018 dated January 5, 2018 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (\$7,615,469.72 plus the supplemental amount of \$918,203.10 – Grand Total: \$8,533,672.82).

Motion to approve amended Resolution 6-2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

On the Motion: Councilman Jackson asked if the millions dollars were from one place. The Business Administrator stated that the figure is spread out over a number of accounts. Council President Coley questioned the water amount balances on the bill list. The Business Administrator provided information on outstanding balances for water.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS

The Clerk read each walk-on resolution by title.

Motion to walk-on Resolutions 7,8,9,10,11,12,13,14,15-2018 by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk asked if there were any citizens that wished to speak on the walk-ons.

- Mr. Jeffery Feld Resolution 8-2018 and 14-2018. He approved of 14-2018. He asked why 8-2018 was not on the agenda and is the amount all inclusive. The Business Administrator stated that emergencies were not part of the calculations.

Motion to close citizen's comments by Councilwoman Williams, seconded by Councilman Johnson, Jr.

The Motion was unanimously approved.

The Clerk read the resolution by title.

7-2018(WO) A RESOLUTION CELEBRATING THE LIFE OF GOVERNOR BRENDAN BYRNE.

Motion to adopt Resolution 7-2018 by Councilwoman Williams, seconded by Councilwoman Wooten.

Councilwoman Eason had stepped out of the room.

Roll Call:

Ayes: Johnson, Jr., Williams, Wooten, Coley,

Nays: Jackson.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk read the resolution by title.

8-2018(WO) A RESOLUTION AUTHORIZING THE ADOPTION OF CURRENT FUND AND WATER/SEWER UTILITY FUND TEMPORARY BUDGET APPROPRIATIONS FOR THE BEGINNING OF 2018 PRIOR TO THE ADOPTION OF CY2018 BUDGET IN ACCORDANCE WITH N.J.S.A. 40A:4-19

Motion to adopt Resolution 8-2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk read the resolution by title.

9-2018(WO) RESOLUTION AUTHORIZING THE CITY OF ORANGE TOWNSHIP TO REIMBURSE CITY OF ORANGE TOWNSHIP EMPLOYEES FOR OUT-OF-POCKET EXPENSES TOTALING \$327.55 FOR WORK PERFORMED ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

Motion to adopt Resolution 9-2018 by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk read the resolution by title.

10-2018(WO) RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO UNITECH DRILLING COMPANY INC., PO BOX 407, FRANKLINVILLE, NEW JERSEY 08322 FOR DRILLING SERVICES IN AN AMOUNT NOT TO EXCEED \$14,700.00

Motion to adopt Resolution 10-2018 by Councilwoman Williams, seconded by Councilman Jackson.

On the Motion: Councilwoman Williams asked why the lowest bid was not accepted. The Business Administrator stated that they did not want to give the same company that they were giving the other contract to.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk read the resolution by title.

11-2018(WO) RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SAMUEL STOTHOFF COMPANY, INC., PO BOX 306, 59 STATE HIGHWAY 31, FLEMINGTON, NEW JERSEY 08222 FOR DRILLING SERVICES AT WELL 4 IN AN AMOUNT NOT TO EXCEED \$37,950.

Motion to adopt Resolution 11-2018 by Councilwoman Williams, seconded by Councilman Jackson.

On the Motion: Councilman Johnson stated that he did not have the contract. The Business Administrator stated that he will provide the Council with the proposal the following day. Councilman Johnson stated that he would not vote on the ordinance. It was decided to delay the resolution until the next meeting on January 23rd.

Motion to table Resolution 11-2018 to the following meeting by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk read the resolution by title.

12-2018(WO) A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF ORANGE TOWNSHIP AND ACTION ELEVATOR INC., 125 CLINTON ROAD/UNIT 6, FAIFIELD, NJ -07004 TO PROVIDE PREVENTATIVE MAINTENANCE FOR THE ELEVATOR AT CITY HALL, 29 NORTH DAY

STREET AND THE FREDDIE POLHILL LAW & JUSTICE COMPLEX, 29 PARK STREET IN AN AMOUNT NOT TO EXCEED \$5,280.00.

Motion to adopt Resolution 12-2018 by Councilwoman Williams, seconded by Councilman Jackson.

On the Motion: Councilwoman Williams asked if there was a list of all maintenance contracts. The Business Administrator next resolution took care of both buildings.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk read the resolution by title.

13-2018(WO) RESOLUTION AUTHORIZING THE AWARDED OF AN AGREEMENT TO FOLEY INCORPORATED, 855 CENTENNIAL AVENUE, PISCATAWAY, NEW JERSEY 08855 FOR PREVENTIVE MAINTENANCE SERVICES TO THE GENERATOR LOCATED AT THE FREDDIE POLHILL LAW AND JUSTICE COMPLEX, 25-29 PARK STREET, ORANGE, NEW JERSEY 07050 COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

Motion to adopt Resolution 13-2018 by Councilwoman Williams, seconded by Councilman Jackson.

On the Motion: Councilman Johnson, Jr. commented he would be abstaining.

Roll Call:

Ayes: Eason, Jackson, Williams, Wooten, Coley,

Nays: None.

Abstain: Johnson, Jr.,

Absent: Summers-Johnson

Motion Carries.

The Clerk read the resolution by title

14-2018(WO) RESOLUTION AUTHORIZING THE CITY OF ORANGE TOWNSHIP TO ENTER INTO AN AGREEMENT WITH MCENERNEY, BRADY & COMPANY, LLC., A DIVISION OF O'CONNOR DAVIES, LLP TO SERVE AS MUNICIPAL AUDITORS FOR THE CALENDAR YEAR 2017 AUDIT AND TO ASSIST WITH THE PREPARATION OF THE ANNUAL FINANCIAL STATEMENT ALONG WITH ANCILLARY ACCOUNTING SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00

Motion to adopt Resolution 14-2018 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

The Clerk read the resolution by title

15-2018(WO) A RESOLUTION TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT.

Motion to adopt Resolution 15-2018 by Councilman Jackson, seconded by Councilwoman Williams.

On the Motion: Councilwoman Eason where will the programs be hosted. The Business Administrator stated it would be part of the Circle of Excellence Program.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: Summers-Johnson

Motion Carries.

OTHER PENDING BUSINESS None.

Motion to adjourn by Councilman Jackson, seconded by Councilman Johnson, Jr.

By consensus the regular meeting adjourned at 11:25 P.M.

Approved:

Joyce L. Lanier
City Clerk

Kerry Coley
Council President